



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

January 21, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, and Karloff present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Noxious Weed Authority annual report for the year ending December 31, 2013, to the Nebraska Dept. of Agriculture. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to adopt **Resolution #11-2014** calling General Obligation Bonds, Series 2006 in the principal amount of \$1,300,000.00 and adopt **Resolution #12-2014** issuing General Obligation Refunding Bonds in the principal amount of \$1,245, 000.00. Said bonding pertains to the Saunders Medical Center. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:12 a.m. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin were present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:13 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to approve the minutes of the January 14th Board meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to approve Tax Correction #5131 (see attached). Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:14 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization



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Motion by Hanson, seconded by Sukstorf to approve the renewal of the Software Maintenance & Support Agreement with Sleuth Systems, Harper Woods, Michigan (a program that the County Sheriff uses) and to also upgrade the agreement to a 24/7 support. Kidwell (the County's IT Service provider), is authorized to issue Sleuth Systems a password so that they may gain access to the server to which the Sleuth Software is installed, for remote support. Said password is to be changed every quarter (¼). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin authorizing the Chair to sign the Representation Letter to the State Auditor's office fore the County's Fiscal Year 2012-2013 Audit. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the application for Special Designated Liquor License by Grata Bar & Grill, Lincoln for a Fund Raiser on 2.15.14, from 12:00 p.m. to 12:00 a.m., at the Army National Guard

Building #50, Ashland. Voting yes were Rastovski, Sukstorf, Hanson, Karloff and Breunig. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the January 24th pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Martin, seconded by Sukstorf to approve the Vendor Claims against the County for the month of January and hereby authorize the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on a variety of Legislative matters; the deadline for filing legislative bills will be at the end of the business day of January 22nd; hearings start today (January 21st); the Board held a brief discussion regarding township legislation.

The Board Administrative Assistant reported on the following: Reminded the Board of upcoming meetings; updated the Board on proposals for the Zoning updates; updated the Board on computer hardware and software updating; and reported on the inventory of county computers.

Motion by Breunig, seconded by Hanson to approve minutes of the January 14th Board meeting, with a couple of spelling corrections. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the withdrawal of Pledged Securities (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD and Construction Meeting for the county's bridge project, that he attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:59 a.m.



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ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors